

TOP SECRET

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Director's Meeting

Monday, 19 May 1952

PRESENT: General Smith, Messrs. Dulles, Wisner, Wolf, Becker, []

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General Smith:

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a. Noted the item in the Log concerning [] and asked if he was resigning for any particular reason. Mr. Wisner stated that he was not and was leaving due to being "just plain tired." The Director then said that a letter of appreciation should be sent to [] Mr. Wisner undertook to have this letter prepared and signed by []

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Mr. Wolf:

a. Raised the question of purchase of arms and ammunition and stated that



Mr. Wisner:

a. Brought to the Director's attention a cartoon on Le Monde in yesterday's NEW YORK TIMES, which was done by Richard Low.

b. Left with the Director a memorandum of conversation he had prepared as a result of a discussion held with John Mitchell, Chief Counsel of the Congressional Committee investigating Katyn Forest Massacres.

c. Noted that the list of replacements for [] had narrowed to two and, after some discussion of the qualifications of these individuals, the Director stated he would concur in the selection of []

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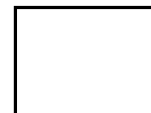
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d. Noted that [] had been taken to the hospital on Friday; however, it had been reported that his illness was not serious.

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e. Asked the Director if he had had opportunity to further consider the appointment of [] DCI said he had not and indicated he intended to discuss this matter further with General McAuliffe.

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